

## BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: September 21, 2005

Division: County Administrator

Bulk Item: Yes ☒ No ☐

Department: County Administrator

Staff Contact Person: Abra Campo

**AGENDA ITEM WORDING:**

Approval of the reappointment of Kerry Shelby, C.P.A. to the Health Council of South Florida Board of Directors, commencing on September 21, 2005 and expiring on October 14, 2007.

**ITEM BACKGROUND:**

Kerry Shelby is currently an active Health Council Board member and also is a member of the Board's Finance Committee. The reappointment will be for a two year term for the category of Purchaser.

**PREVIOUS RELEVANT BOCC ACTION:**

Previous approvals of appointments.

**CONTRACT/AGREEMENT CHANGES:**

NA

**STAFF RECOMMENDATIONS:**

Approval.

**TOTAL COST: -0-**

**BUDGETED:** Yes No

**COST TO COUNTY: -0-**

**SOURCE OF FUNDS:**

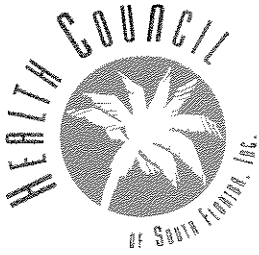
REVENUE PRODUCING: Yes \_\_\_ No \_\_\_ AMOUNT PER MONTH \_\_\_ Year \_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:** Thomas J. Willi  
(TYPE NAME HERE)

**DOCUMENTATION:** Included X Not Required

DISPOSITION:	AGENDA ITEM #
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September 9, 2005

Tom Willy  
County Administrator  
County of Monroe  
5100 College Road, Room 312  
Key West, FL 33040

Dear Mr. Willy:

The Health Council of South Florida Inc. (Council) is pleased to submit the application of Debra Walker, Ph.D. to the Board of Directors in the category of Consumer for a two year term. The seat became vacant due to the passing of William Kwalick. The Council's Nominating Committee convened to review applications in accordance with Council Bylaws and recommends the appointment of Dr. Walker to the Council's Board of Directors. Dr. Walker's application form and resume are attached.

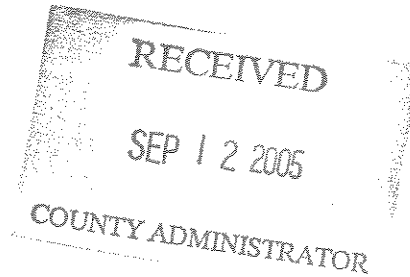
The Council also requests the reappointment of Kerry Shelby, C.P.A. to a two year term in the category of Purchaser. His current term expires on October 14, 2005. The Council's Nominating Committee reviewed Mr. Shelby's status and determined that he is in good standing. Mr. Shelby is also a member of the Board's Finance Committee. His application form and resume are enclosed.

If possible, we respectfully request that these applications be submitted to the Commissioners for appointment at the next County Commission Meeting. Please feel free to contact me, or Priscilla Pouchet, Office Administrator, at (305) 592-1452 should you need any additional information.

Sincerely,

Sonya R. Albury  
Executive Director

enclosure



*Our mission is to engage in  
community-based planning  
that improves health and  
promotes wellness in  
Miami-Dade and Monroe  
Counties.*

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Miami, FL 33126  
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[www.healthcouncil.org](http://www.healthcouncil.org)  
e-mail [hcsf@healthcouncil.org](mailto:hcsf@healthcouncil.org)

#### Officers

Max B. Rothman, J.D., L.L.M.  
Chair  
Liz Kern, R.N.  
Vice Chair  
Albert Collazo  
Treasurer  
Debbie Premaza, R.N., B.S.N.  
Secretary

#### Board Members

Castell Vaughn Bryant, Ed.D.  
Paul Gluck, M.D.  
Charles Gray  
William H. Kwalick, M.G.A.  
Ana Mederos, M.B.A.  
Kerry Shelby, C.P.A.  
Fred Stock, M.S.W., L.N.H.A.  
Ana Rita Velazquez, Sc.D.

#### Executive Director

Sonya R. Albury

**CANDIDATE FOR NOMINATION TO SERVE ON THE LOCAL HEALTH COUNCIL  
DISTRICT XI, MONROE COUNTY**

NAME Kerry G. Shelby  
BUSINESS ADDRESS 1100 Kennedy Drive TEL (305) 296-2454  
(Street)  
Key West, Florida 33040 FAX (305) 296-3521  
(City, State Zip Code)  
RESIDENCE ADDRESS 1611 Von Phister Street TEL (305) 296-5002  
(Street)  
Key West, Florida 33040 FAX (305) 296-1870  
(City, State Zip Code)

MALE ☒ FEMALE ☐ BLACK ☐ CAUCASIAN ☒ LATIN ☐ AGE 60 OR OLDER ☐

TYPE OF SEAT: PURCHASER ☐ ; PROVIDER ☐ ; CONSUMER ☒

EMPLOYER  
Florida Keys Aqueduct Authority

NATURE OF BUSINESS/PROFESSION Executive Management

IF CORPORATION, INDICATE TITLE & DUTIES Deputy Executive Director, responsible for all business functions of a state agency that serves as the water and wastewater utility for Monroe County  
\$35 million budget, over 45,000 customers

PERTINENT BIOGRAPHICAL INFORMATION (Resume or Curriculum Vitae may be attached)

See  
attached

I, (candidate's name) **Kerry G. Shelby**, a citizen of the United States, and a duly qualified elector of Monroe County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Local Health Council. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Monroe County Commission.

CANDIDATE'S SIGNATURE

DATE

C:\My Documents\health council nomination form.DOC

Health Council of South Florida, Inc  
8095 NW 12 Street, Suite 300  
Miami, FL 33176  
305-592-1452-phone; 305-592-0589-fax

# Kerry G. Shelby, CPA

**Kerry G. Shelby, CPA** is the Deputy Executive Director for the Florida Keys Aqueduct Authority. Originally from Tennessee, Kerry has lived in Key West for over twelve years. After graduation from the University of Tennessee, Kerry spent eight years with the accounting firm of Coopers & Lybrand (now PriceWaterhouseCoopers) prior to moving to Key West in 1991. He is currently the Treasurer of the Board of Directors of Aids Help, Inc. and is on the Board of Governors of the Community Foundation of the Florida Keys, Inc. as well as the Board of Directors of the Key West Art & Historical Society. He was also appointed to the Board of Directors of the Health Council of South Florida, Inc. by the Monroe County Commission in 2003 and continues to serve on that board. He served on the Board of Directors of the Founders Society

for six years, serving two terms as president. Kerry regularly serves as a volunteer for Hospice and Visiting Nurses of the Florida Keys, the Key West Literary Seminar, Reef Relief, and the Monroe Association for Retarded Citizens. He and his wife Diane live with their pug Samson on Von Phister Street in Key West.

